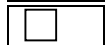


AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 17, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐ **Consent** ☒ **Discussion****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Change of Name for a Tavern License subject to the provisions of the fire codes and Health Dept. regulations, From: Barrick-QHG, LLC, dba Queen of Hearts Hotel & Casino (Non-operational), Stephen A. Crystal, Pres, Phillip L. Flaherty, COO, David W. Barrick, Secy, Barrick Gaming Operations II, LLC, Managing Mbr, 100%, Barrick Gaming Investments II, LLC, Managing Mbr, 100%, Barrick Gaming Corporation, Managing Mbr, 100%, Stephen A. Crystal, Dir, Pres, Phillip L. Flaherty, COO, David W. Barrick, Dir, Secy, Barrick Corporation, 100%, Stephen A. Crystal, Dir, Pres, Phillip L. Flaherty, COO, David W. Barrick, Dir, Secy, To: Rudolfco, LLC, dba Rudolfco, LLC, 19 Lewis Avenue, Stephen Malter, Managing Mmbr, 100% - Ward 3 (Reese)

Fiscal Impact**No Impact****Augmentation Required****Budget Funds Available****Amount:****Funding Source:****Dept./Division:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Change of Name for a Tavern License.

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable investigation report or extend the temporary license in the event the investigation is not completed within the 6-month temporary period.

BACKUP DOCUMENTATION:

Map

Motion made by GARY REESE to Approve the temporary license, subject to provisions as recommended, with the Director or Designee granted the authority to approve the permanent license after completion of appropriate process or extend the temporary in the event the police report is not completed within the six-month temporary period

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 2; Excused: 0

LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-LAWRENCE WEEKLY, LARRY

CITY COUNCIL MEETING OF: January 17, 2007

BROWN); (Excused-None)

Minutes:

MARK VINCENT, Director of Finance and Business Services, advised that the applicant wishes to reserve the alcohol rights, pending finalization of future plans. DENNIS GUTWALD, Attorney, appearing on behalf of the applicant, agreed with MR. VINCENT.

